

From: Martin Mitchell
To: [Chingcuanco, Leonardo](#)
Cc: [Simon Greenshields](#)
Subject: Request for information, US Smelter and Lead Refinery - Phibro
Date: Thursday, October 05, 2017 10:56:57 AM
Attachments: [image001.png](#)
[Phibro LLC 2015-12-29 Formation Doc.pdf](#)
[EPA-LeadRequest-20170926.pdf](#)

Leonardo,

I am the Chief Operating Officer at Phibro LLC and recently received a letter from you, see attached scanned copy.

The letter was addressed to Philbro, not Phibro, but I assume that was just a typo.

In January 2016 the Phibro LLC that was purchased from Oxy Energy Services was a newly formed entity. I attach the formation document for this entity dated 29th Dec 2015. This entity has no connection to Derby and Company or any of its activities.

Martin.



Martin S Mitchell

Chief Operating Officer

9 West Broad Street
6 th Floor
Stamford, CT 06902

Office: 203 590 1069
Cell: 203 807 3965

Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF FORMATION OF "PHIBRO LLC", FILED IN
THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2015, AT
6:44 O`CLOCK P.M.*


Jeffrey W. Bullock, Secretary of State

5921760 8100
SR# 20151571310

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10703954
Date: 12-30-15

Certificate of Formation

of

PHIBRO LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is **Phibro LLC**.

SECOND: The address of the registered office and the name and the address of the registered agent for service of process of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act is c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware, 19801.

Executed on December 29, 2015


Nancy A. Michmore
Authorized Person